

REGULAR MEETING
January 9, 2006

The Regular Meeting of the Annapolis City Council was held on January 9, 2006 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Israel, Christman, Alderwomen Hoyle, Taylor, Cordle, Stankivic, Shropshire, Cohen

Staff Present: City Attorney Spencer

- Alderman Hoyle moved to accept the Journal of Proceedings for November 28, 2005 and to approve the Journal of Proceedings for December 12, 2005. Seconded. CARRIED on voice vote.

PRESENTATIONS

Annapolis & Anne Arundel County Conference and Visitors Bureau

President & CEO Connie Del Signore and Owner Robert Zuchelli of the William Page Inn Bed & Breakfast gave a presentation on expansion of the Annapolis and Anne Arundel County Conference and Visitors Bureau.

Baltimore Gas & Electric

Manager of Pricing and Regulatory Services Wayne Harbaugh and Senior Government Community Relations Specialist Bonnie Johansen of Baltimore Gas & Electric gave a presentation on accessing energy assistance programs to help individuals with high home energy costs.

Board of Supervisors of Election

Chair Allen Furth, 3 King Charles Place, Annapolis, Maryland 21401 representing Board of Supervisor of Election gave a brief presentation on the report to City Council dated January 6, 2006.

Member Arnold Smith, 312 Garden Gate Lane, Annapolis, Maryland 21401 spoke regarding the report to City Council dated January 6, 2006 from the Board of Supervisor of Election and answered questions from Council.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Chairman Dennis Conti, Annapolis Housing Authority Utility Committee, 141 E. Bay View Drive, Annapolis, Maryland 21401 spoke regarding financial crisis due to rising utility cost and in favor of R-01-06.
2. Tony Evans, 3 Constitution Avenue, Annapolis, Maryland 21401 spoke regarding energy costs and the rise in property tax assessments.
3. Denise Waters, 3449 Rockway Avenue, Annapolis, Maryland 21403 representing Clay Street Public Safety Team spoke in favor of R-01-06.
4. Charles Wiekkel, 169 Green Street, Annapolis, Maryland 21401 spoke regarding ethics requirements for volunteers, boards and commissions.

LEGISLATIVE ACTION

ORDINANCES

- O-01-06** For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2010, subject to certain terms, provisions and conditions, for the purpose of conducting boat

shows; and all matters relating to said lease.

- Alderman Hoyle moved to adopt O-01-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

O-02-06 For the purpose of authorizing for fiscal year 2012 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats at the City Dock; and all matters relating to said lease.

- Alderman Cohen moved to adopt O-02-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

O-03-06 For the purpose of deleting the exemption from a grading permit for new single family homes when land disturbing activities are less than 5,000 square feet; amending the current regulation to require stabilization immediately upon the back filling of a foundation; and matters generally relating to said sediment and erosion control.

- Alderman Hoyle moved to adopt O-03-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

O-04-06 For the purpose of giving the option to the Department of Planning and Zoning to sell to non-profit organizations MPDUs that it has purchased; and all matters relating to MPDUs.

- Alderman Hoyle moved to adopt O-04-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee and Housing and Human Welfare Committee.

O-05-06 For the purpose of requiring that written notification be made to property owners within 200 feet of a demolition throughout the City except for the R2-NC and OCD Overlays where the distance is 300 feet; restoring a height limitation of 2.5 stories for certain buildings; clarifying that garages facing a public street shall not exceed one-third of the front facade; and matters generally relating to the R2-NC and OCD Overlays.

- Alderman Cohen moved to adopt O-05-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee and the Planning Commission.

O-06-06 For the purpose of requiring on or after May 1, 2006, all existing and new regulations must be posted on the City website, and that newly proposed regulations must be posted on the City website for at least two weeks for public comment; and matters generally relating to said posting of regulations on City website.

- Alderman Hoyle moved to adopt O-06-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

RESOLUTIONS

R-01-06 For the purpose of requesting that the Maryland General Assembly enable the City of Annapolis to expand how areas may be designated as Drug-Free Zones; and all matters relating to said issue.

- Alderman Hoyle moved to adopt R-01-06 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderman Cohen moved to adopt R-01-06 on second reading. Seconded. CARRIED on voice vote.

R-02-06 For the purpose of expressing the City of Annapolis' support for the Maryland Healthy Air Act of 2006.

- Alderman Cohen moved to adopt R-02-06 on first reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderman Cordle moved to approve the Mayor's appointments & reappointments of the following individuals with the exception of Michael W. Fox to the Planning Commission:

11/28/05 Alcoholic Beverage Control Board George Phelps, Jr
11/28/05 Historic Preservation Commission Sharon A. Kennedy
11/28/05 Historic Preservation Commission Karen Theimer Brown
11/28/05 Recreation Advisory Board Edward M. Connors
11/28/05 Recreation Advisory Board Raymond A. Lowman
11/28/05 Recreation Advisory Board Frank P. Montgomery
11/28/05 Human Relations Commission Roberto L. Veloso
Seconded. CARRIED on voice vote.

- Alderman Cordle moved to table the Mayor's appointment of Michael W. Fox to the Planning Commission until January 23, 2006. Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Israel, Christman, Cordle, Stankivic
NAYS: Mayor Moyer, Alderwomen Hoyle, Taylor, Shropshire, Cohen
DEFEATED

- Alderman Cohen moved to approve the Mayor's appointment of Michael W. Fox to the Planning Commission. Seconded. CARRIED on voice vote.

2. Final action on proposed budget amendments from December 21, 2005, Finance Committee Meeting.

- Alderman Cohen moved to adopt the proposed budget amendments from December 21, 2005 Finance Committee Meeting. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:30 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk